

**Eleventh Meeting of the Joint Committee on  
Information Technology for the Social Welfare Sector**

Date: 26 January 2005

Time: 3:00 p.m.

Venue: Conference Room 1 of the Social Welfare Department  
Room 918, 9/F., Wu Chung House, 213 Queen's Road East, Wan Chai

**AGENDA**

1. Confirmation of the minutes of the last meeting
2. Matters arising
3. BIP proposal made by the Hong Kong Society for the Aged (*Paper JC 1/05*)
4. Evaluation of the Knowledge Management System of the Boys and Girls Clubs Association of Hong Kong (*Paper JC 2/05*)
5. Progress Report on the Implementation of the Core Applications Development Project on Human Resource Management and Financial Management for Non-governmental Organisations (*Paper JC 3/05*)
6. Revised Guidance Notes on Application for Information Technology Related Projects (*Paper JC 4/05*)
7. BIP proposal made by the Hong Kong Council of Social Service (*Paper JC 5/05*)
8. Any Other Business
9. Date of Next Meeting